

City of Alamo Heights
ARCHITECTURAL REVIEW BOARD
MINUTES
June 17, 2008

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, June 17, 2008 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman
Suzanne Bettac
Thomas Ball
Kathy O'Brien
David Monnich

Members absent:

Charles John
Paul Fagan

Staff Members Present:

Ann McGlone, Community Development Director
Jack Guerra, Community Development Manager
Gracie Flores, Community Development Representative

The meeting was called to order by Mr. McGlone at 5:37 p.m.

CASE NO. 301 S, Permanent sign for Alamo Heights Presbyterian Church
6201 Broadway

There was discussion about the appropriate zoning of the day school and the amount of time the sign had been displayed before they submitted for a sign review.

Mr. Ball made a motion to approve Case Number 301 S as submitted. It was seconded by Mr. Monnich.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball
AGAINST: None
ABSTAINED: O'Brien

CASE NO. 308 S, Permanent sign for Kardio X
6011 Broadway

There was discussion about the height, size, illumination, and color of the proposed sign. The board suggested ways to reduce the amount of illuminated area and to better show the business name.

Ms. Bettac made a motion to continue Case Number 308 S in order to revise the design. It was seconded by Monnich.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball, O'Brien

AGAINST: None

**CASE NO. 309 S, Permanent sign for Sole Boutique
5926 Broadway**

The applicant clarified the shoe store type of business and matching sign design.

Mr. Ball made a motion to approve case number 309 S as submitted. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball, O'Brien

AGAINST: None

**CASE NO. 310 S, Permanent signs for Black Brush
222 Austin Hwy**

There was clarification about the location of the sign on the building.

Ms. Bettac made a motion to approve case number 310 S as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball, O'Brien

AGAINST: None

**CASE NO. 311 S, Permanent signs for Kate's Frosting
1020 Townsend Ave**

There was extensive discussion regarding the size and proposed location of the signage.

Ms. O'Brien made a motion to continue Case No. 311 S to allow the applicant to work with the property owner and staff on a revised design. It was seconded by Mr. Monnich.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball, O'Brien

AGAINST: None

**CASE NO. 312 S, Permanent signs for Statue of Design
6104 Broadway**

Mr. Monnich made a motion to approve Case Number 312 S with the following condition: 1) on the directory sign, the words "Wedding & Event Floral" are to be removed and to reduce the size of the word "of" and increase the size of the words "Statue" and "Design" for identification purposes, and 2), to approve the building awning sign, as submitted. It was seconded by Mr. Ball.

The motion was approved with the following vote:

FOR: McGlone, Monnich, Bettac, Ball, O'Brien

AGAINST: None

**CASE NO. 313 F, Proposed temporary Fire Station building for the City of Alamo Heights
6116 Broadway**

Mr. Shawn P. Eddy explained the case to the Board and its background. Mr. McGlone asked what vehicles and equipment would be in the new structure. Mr. Eddy explained that the new ladder fire truck will be housed temporarily in the metal structure. Once the plans for the permanent Fire Station are solidified and constructed, the temporary metal structure would then be demolished. Mr. Monnich advised staff that soil boring samples should be obtained to appropriately size the foundation slab. Mr. Helmke, of 209 Henderson, stated that he was in favor of the project but that he and other residents along Henderson wish to maintain the residential nature of the block for the long term. Mr. Eddy clarified that the rear of the temporary building would be west of the Sycamore trees and therefore not impact the Henderson houses. Mr. McGlone asked about the height of the building, Mr. Eddy informed the ARB that the building would be 23 ft. tall.

Mr. Monnich made a motion to approve the design as submitted and to obtain geotechnical boring data to appropriately design the slab foundation. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

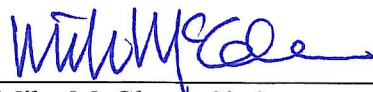
FOR: McGlone, Monnich, Ball, Bettac

AGAINST: O'Brien

There being no further business, the meeting was adjourned at 7:48 p.m.

THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE


NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO
INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.



Mike McGlone, Chairman

7/14/03

Date Signed & Filed



Graciela Flores
Recording Secretary